CITY OF MENASHA PLAN COMMISSION MINUTES Tuesday, January 17, 2006

The meeting was called to order at 3:30 PM by Mayor Joseph Laux.

I. Roll Call

PLAN COMMISSION MEMBERS PRESENT: Mayor Joseph Laux, DPW Mark Radtke, Ald. Mary Ann Mulvey, and Commissioners Catherine Cruickshank, David Schmidt, Dick Sturm, and Norm Sanders

ALSO PRESENT: CDD Greg Keil, Carl Verhagen, Gary Rosenbeck, and Jerry Sturm

II. January 3 and January 10, 2006 Plan Commission Meeting Minutes

Comm. Schmidt made and Comm. Sturm seconded a motion to approve the January 3 and January 10, 2006 Plan Commission Minutes. The motion carried.

II. Site Plan – Water Treatment Plant – Broad Street

Gary Rosenbeck presented the changes to the building facades that were made since the January 10 Plan Commission meeting. The proposed changes included: adding railings on the north and south elevation and using a sand texture finish in the precast concrete panels. Panel inserts are to match color of existing brick. DPW Radtke suggested that windows be added in place of the top tiers of panel insets to introduce natural light into the building. Jerry Sturm stated that the windows would be in the filter area which is only visited by facility operators once a day. Comm. Cruickshank inquired about corbelling the panel reveals to somewhat reflect the brick corbelling of the existing structure. Mayor Laux inquired about incorporating a pattern into the south elevation and Comm. Schmidt inquired about a mural for the south elevation as was discussed at the last meeting. Comm. Sanders suggested keeping the building simple. Ald. Mulvey suggested inserting "Menasha" in the top panel inserts along the south elevation. Incorporating the city's logo was also discussed. Commissioners discussed cost and maintenance issues associated with the pattern and mural concepts.

Comm. Sturm made and Comm. Cruickshank seconded a motion to approve the site plan and building elevations as presented with the following changes: introduce corbelling on the panel reveals on all elevations, and the addition of a logo and letters identifying the City of Menasha on the south elevation. Approval is conditional upon submission of plans for landscaping, lighting, fencing and the identification sign/logo for the south elevation. The motion carried 6-1 (Comm. Sanders - no).

III. Consideration of Historic Mural Photos—161 Main Street—West Wall

Comm. Mulvey made and Comm. Schmidt seconded a motion to recommend approval of the image of the view of Main Street facing west. Motion carried 6-1 (Comm. Sanders – no).

IV. Adjourn

Comm. Mulvey made and Comm. Cruickshank seconded a motion to adjourn at 4:30. The motion carried.

Respectfully Submitted, Greg Keil Community Development Director